







## **BOARD AGENDA**


DATE: **WEDNESDAY, MAY 22, 2002**

TIME 7:00 P.M.


LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS  
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Department Monthly Reports
  - a. Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department
7. Public Comments (Non Agenda items only - 3 minute time limit)


### **PUBLIC HEARING:**

8.  Request for Creation of Industrial Development District; Welders & Presses, Inc.; Located 51821 Industrial Drive; Macomb Industrial Park, Unit 13. Permanent Parcel No. 08-18-326-013.

### **NEW BUSINESS:**

9. Authorize the Planning Commission to conduct Amendment for the Zoning Ordinance for Cluster Development.
10. Use of the Card Road and 24 Mile Property.
11.  Easement for Municipal Utilities; Rockwood Subdivision No.2; MA 01-115.


### **FIRE DEPARTMENT:**

12.  Request to purchase 35 pairs of boots from Apollo Fire Equipment.




MACOMB TOWNSHIP BOARD AGENDA

May 22, 2002

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13.  Request to purchase 50 pairs of Ringer Gloves from Apollo Fire Equipment.

**WATER/SEWER DEPARTMENT:**

14. Easement Encroachment Request, Mathew & Maria Dertinger, 21167 Vesper Drive, Macomb, MI 48044, Lot 18, Stagsleap Pointe Subdivision.
15. Easement Encroachment Request; Steven & Michelle Van Eana, 22642 Gateway Drive, Macomb, MI 48044, Lot 111, Creekside Village Subdivision No.4.
16. Easement Encroachment Request, Jerry & Dianne Mathys, 21039 Strawberry Hills Drive, Macomb, MI 48044, Lot 218, Summerfield Estates Subdivision No. 4.
17.  Pay Certificate No.1, Card Road Sanitary Sewer, Dan's Excavating Inc., MA 99-033.
18.  Request for Temporary Summer Help.
19.  Approval of Purchase Requisitions:  
a. SLC Meter Service

**BOARD COMMENTS:**

20. Supervisor's Comments
21. Clerk's Comments  
a. Citation for Deputies
22. Treasurer's Comments
23. Trustee's Comments

**EXECUTIVE SESSION:**

24.  Covenant Realty, Inc. v Charter Township of Macomb

**ADJOURNMENT**

James R. Gelios  
Macomb Township Deputy Clerk

JRG/em









